

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
January 14, 2007  
Tribal Court Room 7500 Odawa Circle  
9:15 a.m. Smudging  
9:30 a.m.

Closed Session: no

Call to Order: Meeting was called to order at: 9:33 a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Treasurer Shirley Oldman, Councilor Alice Yellowbank, Councilor Mary Roberts, Councilor Fred Harrington, Jr.

Absent: Councilor Regina Gasco Bentley, Councilor Dexter McNamara, Councilor Rita Shananaquet

Executive Office Present: Rebecca Fisher-Executive Assistant

Legal Staff Present: none

Staff Present: Michele LaCount-Legislative Office Manager

Commission, Boards, and Committees: none

Guests: Marie (Tootsie) Miller

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Opening Ceremony: Beatrice A. Law

Motion made by Councilor Harrington and supported by Councilor Yellowbank to adopt the agenda for January 14, 2007, as amended, in honor of Frank Chingwa for emulating bravery, Zeke Lasley for emulating courage, Debra Dominic for emulating hope, and Margaret Wright for emulating the truth.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Gasco Bentley, Councilor McNamara, Councilor Shananaquet)

Motion Carried

Motion made by Councilor Yellowbank and supported by Treasurer Oldman to approve the minutes of December 17, 2006, as presented.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 - Absent (Councilor Gasco Bentley, Councilor McNamara, Councilor Shananaquet)

Motion Carried

10:03 a.m. Councilor Gasco Bentley arrived.

Motion made by Treasurer Oldman and supported by Councilor Yellowbank to add the revised Budget Formulation Statute to the Legislative Calendar.

Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor McNamara, Councilor Shananaquet)  
Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Yellowbank to add the revised Investment Statute to the Legislative Calendar.  
Vote: 7 - Yes, 0 - No, 0 - Abstained, 2 - Absent (Councilor McNamara, Councilor Shananaquet)  
Motion Carried

10:40 a.m. Councilor McNamara arrived.

11:07 a.m. Recess called.

11:18 a.m. Meeting reconvened.

11:47 a.m. Public Comment opened: no comments.

11:47 a.m. Public Comment closed.

11:57 a.m. Lunch Recess called.

1:34 p.m. Meeting reconvened.

Motion made by Councilor Yellowbank and supported by Councilor Roberts to adopt Tribal Resolution # 011407-01 Request for Funding from the U. S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, Little Traverse Bay Bands of Odawa Indians FY 2007 Tribal Youth Program.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes  
Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Roberts to approve List A - Eligible for Citizenship dated December 20, 2006, for a total of 11.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)  
Motion Carried

Motion made by Councilor Roberts and supported by Councilor McNamara to adopt Tribal Resolution # 011407-02 2007 Tribal Support for Michigan Indian Education Council Conference and Anishinaabemowin Teg in the amount of \$3,000 each.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes  
Motion Carried

Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to adopt Tribal Resolution # 011407-03 2007 Tribal Support for NCAI Embassy of Tribal Nations Capital Campaign, Native American Rights Fund and Supreme Court Project in the amount of \$5,000 each for a total of \$10,000.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to adopt Tribal Resolution # 011407-04 Resolution for Funding Travel to NCAI Executive Session, and 64th Annual Convention for NCAI Youth Delegates and Chaperone in FY 2007 in the amount of \$21,849.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor Yellowbank to adopt Tribal Resolution # 011407-05 Resolution for Michigan Department of Transportation.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-abstain, Councilor Shananaquet-absent, Councilor Yellowbank-yes, Treasurer Oldman-abstain, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Yellowbank to approve the Legislative Leader's report with confidential items within.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)

Motion Carried

Motion made by Councilor Roberts and supported by Treasurer Oldman to approve the Tribal Council Secretary's verbal report.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)

Motion Carried

Motion made by Councilor McNamara and supported by Councilor Roberts to accept Treasurer Oldman's verbal report.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to accept verbal reports from Councilor Harrington and Treasurer Oldman.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)

Motion Carried

Motion made by Councilor Roberts and supported by Treasurer Oldman to allow Tribal Council attendance at the Midwest Alliance of Sovereign Tribes Impact Week in March 2007.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Shananaquet)

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Roberts to allow Tribal Council attendance at the 10<sup>th</sup> Annual Southwestern Indian Gaming Conference & Expo in February 2007.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)

Motion Carried

3:15 p.m. Motion made by Councilor Gasco Bentley and supported by Councilor Harrington to adjourn.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Shananaquet)

Motion Carried

These Minutes have been read and approved as written:

Approved:

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Melvin L. Kiogima, Tribal Council Secretary

Date